



City of Marietta

Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER SPECIAL MEETING

R. Steve Tumlin, Jr., Chairman
Grif Chalfant, Council Member
Terry Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 22, 2010

5:30 PM

City Council Chambers

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
Terry Lee and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council – Ward 4

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 5:30 p.m.

BUSINESS:

20100314 New Board Member Terry Lee

Welcome and introductions of new Board member Mr. Terry Lee.

Introductions Made

20100315 Election of Board Vice Chair

Discussion and motion for election of new Marietta Board of Lights and Water Vice Chair.

A nomination was made by Board member Coyle, seconded by Board member Chalfant, to elect Alice Summerour as Vice Chairman.

A motion was made by Board member Crimm, seconded by Board member George, to close the nominations.

Election of Alice Summerour as Vice Chair of the Marietta Board of Lights and Water for a term of one year was approved by unanimous vote.

20100316 Change of Meeting Location

Discussion of establishing City Council Chambers as new meeting location for regular monthly Marietta Board of Lights and Water meetings effective April 12, 2010.

A motion was made by Board member Chalfant, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

Approved by City Council

Date: _____

Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk